

# City Council Agenda

Council President
Ken Steitz

Councilmembers

Tom Boyajian
Garry Bredefeld
Chris Mathys, Acting Council President

Henry Perea Sal Quintero Daniel Ronquillo

City Manager **Jeffrey M. Reid** 

City Clerk
Rebecca E. Klisch

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

#### TUESDAY, SEPTEMBER 28, 1999

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.ci.fresno.ca.us). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

#### 9:00 A.M. COUNCIL ROLL CALL

Invocation by Pastor Floyd Quenzer of Grace United Methodist Church

Pledge of Allegiance to the Flag

Proclamation of "LADIES AID FOR RETARDED CITIZENS (LARCS) DAY" - Councilmember Quintero

Proclamation of "WALK TO CURE DIABETES DAY" - Councilmember Boyajian

Proclamation of "CIVIL WAR REVISITED WEEKEND" - Mayor Patterson

Proclamation of "SHARON TEMPLE NO. 92 DAUGHTERS OF THE NILE DAY"

Proclamation of "4-H CLUB WEEK"

Proclamation of" UNITED STATES NAVAL SEA CADET CORPS MONTH"

Proclamation of "RED RIBBON MONTH"

COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve Council minutes of September 21, 1999

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

#### TIME SCHEDULED HEARINGS AND MATTERS

**10:00 A.M. HEARING** regarding City of Fresno Community Facilities District No. 2, Annexation No. 13 (Tract No. 4852)

#### Action Taken:

**a. RESOLUTION** - Annexing territory to Community Facilities District No. 2 and authorizing the levy of a special tax

Action Taken:

- **b. RESOLUTION -** Calling a special mailed-ballot election *Action Taken:*
- **c. RESOLUTION** Declaring election results *Action Taken*:
- **d.** \* **BILL** Levying a special tax for the property tax year 2000-2001 and future tax years within and relating to Community Facilities District No. 2, Annexation No. 13, City of Fresno, California

Action Taken:

**10:30 A.M. HEARING** to consider Plan Amendment. No. 99-06, Rezoning Application No. R-99-14, filed by

Jeff Roberts representing Granville Homes (*Continue to 5:45 P.M.*) *Action Taken:* 

#### TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

**11:00 A.M. HEARING** to consider Plan Amendment No. A-99-10, Rezoning Application No. R-99-15, filed by Brian Davies on behalf of Highland Enterprises (*Continue to 10/26/99 @ 11:00 A.M.*) *Action Taken:* 

**11:30 A.M.** Presentation of State of Historic Preservation Annual Report *Action Taken:* 

**11:45 A.M.** Request Council approval for the installation of an additional speed bump on Browning between Marks and Benedict - Acting President Mathys *Action Taken:* 

Noon - 2:00 P.M. JOINT MEETING with Fresno City Planning Commission

**a.** Front yard fence standards/variances

**b.** Code enforcement *Action Taken:* 

## 2:00 P.M#1 DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)

## 2:00 P.M.#2 | CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section

54956.8

**Property:** Property located at 1231 - 1255 Van Ness Avenue

**Negotiating parties:** City of Fresno and George Aguilar representing Fresno Police Officers

Association (FPOA) and Fresno County Sheriff's Officers Associations

(FCSOA)

**<u>Under Negotiation:</u>** Instructions to negotiators concerning price, terms of payment, and

other lease terms and conditions

Action Taken:

#### B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Title: City Attorney

## 2:30 P.M. JOINT CLOSED SESSION WITH THE REDEVELOPMENT AGENCY

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section

54956.8

**Property:** Bounded by Tulare, Broadway/"H" and Inyo Streets and the

Fulton/Broadway alley (proposed multipurpose/baseball stadium site)

**Negotiating parties:** City of Fresno, Redevelopment Agency of the City of Fresno, Fresno

Diamond Group/Fresno Grizzlies LLP

<u>Under Negotiation</u>: Instructions to negotiators concerning price, terms of payment, and

other lease terms and conditions with Fresno Grizzlies LLP

Action Taken:

#### TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

## 4:00 P.M. JOINT MEETING WITH THE REDEVELOPMENT AGENCY

Approve Agency minutes of August 31, 1999 *Action Taken:* 

- A. Continued consideration of the appeals of Development Director's approval of Site Plan Review Application No. S-99-89 authorizing a wood products grinding and storage yard on 8.9 acres (with a potential to add 5.6 acres) at the southeast corner of S. Hughes Avenue and W. Whitesbridge Road Green's Recycling (*City action*)
  - 1. Consider Site Plan Review Application:
    - **a.** Consider Negative Declaration No. EA S-99-89
    - **b.** Consider Site Plan Review Application No. S-99-89 *Action Taken:*
- **B.** Request the Redevelopment Agency assist Green Family in relocating wood products grinding and storage yard (Site Plan Review Application No. S-99-89, property located at the southeast corner of S. Hughes Avenue and W. Whitesbridge Road Green's Recycling) Councilmember Perea (*Agency action*) *Action Taken:*

#### ADJOURN AGENCY

- **5:00 P.M.** Discussion regarding Vagedes Neighborhood Infrastructure Project, property located between Blackstone Avenue and "H" Street Councilmember Ronquillo *Action Taken*:
- **5:45 P.M. CONTINUED HEARING** to consider Plan Amendment. No. 99-06, Rezoning Application No. R-99-14, filed by Jeff Roberts representing Granville Homes, 138.6 acres located north of E. Nees Avenue extending north of E. Teague Avenue, between N. Chestnut and N. Willow Avenues and the southeast corner of N. Chestnut and E. Behymer Avenues *Action Taken*:
  - 1. Consider Mitigated Negative Declaration EA-A-99-06, R-99-14 and TT 4868 *Action Taken:*
  - 2. **RESOLUTION** Amending the Woodward Park Community Plan (*Planning Commission recommendation*)

    Action Taken:
  - **3. RESOLUTION** Amending the Woodward Park Community Plan (*Applicant's request*) *Action Taken:*
  - **4. BILL** Amending the Official Zone Map from AE-20/UGM and AL-20 to R-1/UGM, R-2/UGM and C-1/UGM (*Planning Commission recommendation*) *Action Taken:*

5. BILL - Amending the Official Zone Map from AE-20/UGM and AL-20 to R-1/UGM, R-2/UGM (*Applicant's request*)

Action Taken:

## 1A. GENERAL CONSENT CALENDAR

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)

- 1. **RESOLUTION** Approving the application for a Local Government Used Oil Opportunity Grant from the California Integrated Waste Management Board (CIWMB) to fund continued curbside collection of used oil/filters and education programs to promote and increase the recycling of used motor oil and used oil filter products and quantification and analysis of where such products are purchased and sold *Action Taken:*
- **2. RESOLUTION** Authorizing the purchase of decorative benches and trash receptacles without advertised competitive bidding *Action Taken:*
- 3. Approve agreement with Fresno Irrigation District for the installation of grates on the enterprise canal siphon where it crosses the Sugar Pine Trail *Action Taken:*
- **RESOLUTION -** Setting the time of 10:30 a.m. on October 19, 1999 and place for the public hearing to consider formation of Underground Utility District (UUD) No. FRE-76 (Peach Avenue between McKinley Avenue and Freeway 180)

  \*\*Action Taken:
- **5.** Award a contract for Dry Creek Bridge replacement at Kearney Boulevard west of Hughes Avenue *Action Taken:* 
  - a. \* RESOLUTION 31<sup>st</sup> amendment to AAR No. 99-181 appropriating \$41,000 in County of Fresno contributions for the completion of the Dry Creek Bridge at Kearney Boulevard (*Requires 5 affirmative votes*)

     Action Taken:
- **RESOLUTION -** Authorizing submittal of grant application under the TEA-21 Recreational Trails Program for construction of the Ellis/Thomason Loop Trail Section of the San Joaquin River Parkway Lewis S. Eaton Trail <a href="Action Taken:">Action Taken:</a>
- 1B. CONSENT CALENDAR BILLS FOR INTRODUCTION PINK TABS
- 2. PLANNING AND ZONING ADMINISTRATION
- 3. GENERAL ADMINISTRATION

## 4. CITY ATTORNEY

## 5. CITY COUNCIL

**A.** Approve appointment of Tim K. Hensleit to the Tower District Design Review Committee - Councilmember Boyajian *(for adoption)* 

Action Taken:

**B.** Approve appointment of Catherine Medina to the Human Relations Commission - Council President Steitz (*For adoption*)

\*\*Action Taken:

C. Approve appointment of Maiya Yang to the Human Relations Commission - Councilmember Perea (For adoption)
Action Taken:

**D.** Discussion on General Plan process - Council President Steitz *Action Taken:* 

**E.** Appoint a three (3) Councilmember committee to meet with Chamber of Commerce regarding survey of City issues - Councilmember Perea *Action Taken:* 

**F.** \* **RESOLUTION** - 33<sup>rd</sup> amendment to AAR No. 99-181 appropriating \$300 from District 2's general fund infrastructure budget to fund non-infrastructure related projects for the Boys and Girls Club of Fresno and the Veteran's Operation Stand Down Event (*Requires 5 affirmative votes*) - Acting President Mathys *Action Taken*:

**G.** Request public hearing to consider the Planning Commission approval of Conditional Use Permit Application No. C-99-78, 3030 N. Blackstone Avenue for proposed telecommunications transceiver facility - Councilmember Perea *Action Taken:* 

H. Direct staff, in consultation with the City Attorney, to prepare and return to Council with any and all documents necessary to initiate a plan amendment effectively reversing the approval of Plan Amendment 95-11 and restoring the restriction against further development (approval of development entitlements, such as a subdivision map, rezone, plan amendment, or special permit) within the 1988 Woodward Park Urban Reserve, pending completion of the 2020 General Plan Update - Councilmember Perea *Action Taken:* 

## 6. CITY/COUNTY INTERGOVERNMENTAL RELATIONS

7. UNSCHEDULED ORAL COMMUNICATIONS - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you

wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

## SCHEDULED COUNCIL HEARINGS AND MATTERS

Oct. 5 - 9:30 A.M.	TEFRA HEARING for Innerspace Industries
Oct. 5 - 10:30 A.M.	<b>CONTINUED HEARING</b> re: P.A. A-99-07, Rezone Appl. No. R-99-15, filed by the City of Fresno
Oct. 5 - 5:45 P.M.	<b>HEARING</b> re: P.A. No. A-99-09, Rezone Appl. No. R-99-19, filed by Steve Lutton of Central Pacific Builders, Inc.
Oct. 12 - NO MEETING - LEAGUE OF CALIFORNIA CITIES CONFERENCE	
Oct. 19 - 10:00 A.M.	<b>HEARING</b> re: P.A. No. A-99-14, Rezone Appl. No. R-99-23, filed by McCaffrey Development
Oct. 19 - 10:30 A.M.	<b>HEARING</b> re: adopting resolution approving the formation of UUD No. 76, Peach Avenue between McKinley and Freeway 180
Oct. 19 - 11:00 A.M.	<b>HEARING</b> re: TA-99-04 re: to development standards, "family, restaurant, game and entertainment center"
Oct. 26 - 9:00 A.M.	Presentation of P.R.I.D.E. Team Certificates ( <i>Reception immediately following - 2<sup>nd</sup> floor foyer</i> )
Oct. 26 - 11:00 A.M.	<b>CONTINUED HEARING</b> re: P.A. No. A-99-10, Rezone Appl. No. R-99-15, filed by Brian Davies on behalf of Highland Enterprises
Nov. 2 - 10:00 A.M.	Presentation of Employee Service Awards (Reception immediately following - 2 <sup>nd</sup> floor foyer)

- Nov. 23 NO MEETING THANKSGIVING WEEK
- Dec. 21 NO MEETING CHRISTMAS WEEK
- Dec. 28 NO MEETING NEW YEAR'S WEEK